



City of Round Rock

Meeting Minutes Transportation and Economic Development Corporation (Type B)

Thursday, February 11, 2016

CALL TO ORDER

President McGraw called the meeting to order at 6:02 p.m.

ROLL CALL

Present	7 - President Alan McGraw Boardmember Mike Robinson Vice President Cam Scott Secretary Jon Sloan Boardmember James Kratz Boardmember George White Boardmember Will Peckham
Absent	0

CITIZEN COMMUNICATION:

There were no citizens wishing to speak.

APPROVAL OF MINUTES:

ADJOURNMENT

PRESENTATIONS:

- E.1** [2016-3225](#) Consider a presentation regarding the 2014/2015 year-end financial status of the Type B fund.
- Susan Morgan, CFO, made the staff presentation.*

PUBLIC HEARINGS:

- F.1** [2016-3221](#) Consider public testimony regarding proposed amendments to the Transportation Capital Improvement Program (TCIP).
- John Dean, Assistant Transportation Director made the staff presentation.*
- President McGraw opened the hearing for public testimony.*
- There being none, the public hearing was closed.*

RESOLUTIONS:

- G.1** [2016-3220](#) Consider a resolution amending the Transportation Capital Improvement Program (TCIP).
- John Dean, Assistant Transportation Director made the staff presentation.*
- A motion was made by Vice President Scott, seconded by Boardmember Robinson, that this Resolution be approved. The motion carried by the following vote:**
- Aye:** 7 - President McGraw
 Boardmember Robinson
 Vice President Scott
 Secretary Sloan
 Boardmember Kratz
 Boardmember White
 Boardmember Peckham
- Nay:** 0
- Absent:** 0

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:32 p.m.

Respectfully Submitted,

Sara L. White, City Clerk